



**July 23, 2009**

**NOTICE**

There will be a meeting of the **Audit and Compliance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, July 28, 2009 at the hour of 9:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Item #1:** Call of the Meeting

Roll Call.

**Item #2:** Public Comments

**Item #3:** Acceptance of the Report of the Audit and Compliance Committee for the meeting of May 14, 2009

**Item #4:** Draft of the FY2008 AFS

**Item #5:** Approval of Audit Charter

**Item #6:** Presentation of Internal Audit Risk Assessment and Internal Audit Plan

Presented by RSM McGladrey Inc.

**Item #7:** Update by Carolyn Lopez, MD, Coordinator of the ad hoc Corporate Compliance Work Group

**Item #8:** Corporate Compliance

- o Status of the selection of a Corporate Compliance Officer
- o Development of Corporate Compliance Manual and Forms

**Item #9:** Adjournment

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Matthew B. DeLeon  
Secretary

**Audit and Compliance Committee**

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and Directors Greenspan and O'Donnell  
(Non-Director Member: Gerald Bauman)